



TOWN OF PORTOLA VALLEY
Parks & Recreation
Committee Meeting
Tuesday, January 17, 2023
7:00 p.m.

Patty Dewes, Chair
Karen Askey, Member
David Bailey, Member
Lindsay Bowen, Member
Carrie Fregosi, Member
Jon Myers, Member

HYBRID MEETING

HISTORIC SCHOOLHOUSE – 775 PORTOLA RD. – PORTOLA VALLEY, CA

REMOTE MEETING COVID-19 MEETING ADVISORY: On September 16, 2021, the Governor signed AB 361, amending the Ralph M. Brown Act (Brown Act) to allow legislative bodies to continue to meet virtually during the present public health emergency. AB 361 is an urgency bill which goes into effect on October 1, 2021. The bill extends the teleconference procedures authorized in Executive Order N-29-20, which expired on September 30, 2021, during the current COVID-19 pandemic and allows future teleconference procedures under limited circumstances defined in the bill

ASSISTANCE FOR PEOPLE WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at (650) 851-1700 or by email at mthurman@portolavalley.net 48 hours prior to the meeting start time. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting.

VIRTUAL PARTICIPATION VIA ZOOM

To access the meeting by computer:

<https://us06web.zoom.us/j/89007326832?pwd=dUYvOUtCbHlMcEp1NkhCQ2lFdkE4dz09>

Webinar ID: 890 0732 6832

Passcode: 569428

To access the meeting by phone:

1-669-900-6833 or

1-888-788-0099 (toll-free)

*Mute/Unmute – Press *6 / Raise Hand – Press *9*

- 1. CALL TO ORDER & ROLL CALL**
- 2. ORAL COMMUNICATIONS FOR ITEMS NOT ON THE AGENDA**
Speakers' time is limited to two minutes.
- 3. APPROVAL OF MINUTES:**
 - a. November 17, 2022
- 4. NEW BUSINESS:**
 - a. Local Measures for protecting Recreational Space – do we want to investigate?
 - b. Committee Budget Workshop, January 25
 - c. Should we establish limits on Court Reservations, specifically:
 - How far ahead they can be made?
 - How long a current reservation may be extended?
 - d. Transition to In-Person Meetings 02/01/2023
- 5. OLD BUSINESS:**
 - a. Pickleball Nets
 - b. Dog Park
 - c. Hawthorns Property Planning
 - d. 2023 Priorities
 - e. Town Web Pages
 - f. CA State Grant
 - g. Donated Horse Sculpture
- 6. ADJOURNMENT – To the next regular meeting of February 21, 2023 at 7:00 p.m.**

The Town of Portola Valley acknowledges the colonial history of this land we dwell upon—the unceded territory of the Ramaytush (rah-my-toosh) Ohlone, Tamien Nation, and Muwekma (mah-WEK-mah) Ohlone, who endured a human and cultural genocide that included removal from their lands and their sacred relationship to the land. Portola Valley recognizes that we profit from the commodification of land seized from indigenous peoples and now bear the ecological consequences. We seek to understand the impact of these legacies on all beings and to find ways to make repair.



TOWN OF PORTOLA VALLEY
Parks and Recreation Committee Meeting
Date: November 17, 2022
7:30 PM Zoom Link ONLY
765 Portola Road, Portola Valley, CA

Parks and Rec Committee Meeting Minutes

Call to Order: The meeting was called to order at 7:41 PM

Roll Call: Members present - Jon Myers, Patty Dewes, Lindsay Bowen, Karen Askey. This represents a quorum **Members absent:** David Bailey, Carrie Fregosi

Guests: PV Town Council Liaison: Craig Hughes PV Residents:

Approval of Minutes: Minutes from the previous meeting were approved by a unanimous vote.

Oral Communications: None

New Business:

- **Draft reply to Housing Element and Safety Plan, Comments due November 28** - The Committee discussed the main points that we wished to respond to. Patty will draft a response and circulate to the Committee for comment before submission. Due to the timing for the responses, we are not able to move this to the next Committee meeting.
- **2023 Zotts to Tots – Set the date so it does not interfere with the Tour de Menlo.** We agreed on Saturday, September 23rd.
- **Discussion of 2023 Initiatives/priorities and owners:** We decided to move this to the next meeting so that we could discuss w/ full Committee participation.

Old Business:

- **Pickleball Nets:**
 - Patty met w/ the Conservation Committee and together they proposed a storage area for the nets, which was approved by the Town. It requires some clearing and paving, the Town Public Works Dept will take care of this. Once this is completed, we can order the nets.
- **Dog Park:** No new information.
- **Parks and Recreation Committee/Town Classes:** No new information.
- **Hawthorns Property Planning:** Karen indicated there have been some informational meetings for the Public but the Town Advisory Committee has not yet met.
- **Parks and Recreation Charter/Edit:** Completed. Areas we discussed as possible initiatives/priorities for 2023 and beyond:
 - Better access to our information (court policy/reservations, field usage policy, etc.).
 - Make it easier for people to find answers to questions
 - Better community outreach
- **Parks and Recreation Town Web Pages/Edit:** Karen offered to take ownership for this. The first step is that she will reach out to Kari and have the pages removed that reference the Coronavirus procedures for Court usage.
- **CA State Grant:** No new information
- **Donated Horse Sculpture:** No new information

Next Meeting Tuesday January 17 @ 7:30 p.m. (No December meeting as we will not have a quorum)

Meeting was adjourned at 8:44 p.m.

Patty Dewes, Secretary